

VZCZCFB

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-03-2017 BY: J12J92T64

VZCZCHQ0337 3122230

P 081800Z NOV 82

FM MONTEVIDEO (199-12) (P)

TO DIRECTOR PRIORITY 095-08

LEGAT BERN PRIORITY 001-08

LEGAT BOGOTA PRIORITY 058-08

LEGAT BONN PRIORITY 001-08

LEGAT LONDON PRIORITY 001-08

LEGAT MEXICO CITY PRIORITY 095-08 VIA FBIHQ

LEGAT PANAMA PRIORITY 031-08

LEGAT PARIS PRIORITY 002-08

LEGAT ROME PRIORITY 005-08

BT

~~CONFIDENTIAL~~

SIGNO 21 PT (S21PT); FCI - SIGNO 21 PT - TERRORISM; 00: LOS ANGELES.

REBUTEL DATED OCTOBER 29, 1982, AND MONTEL DATED OCTOBER 29,  
1982.

FOR INFORMATION OF RECIPIENTS, ON NOVEMBER 4, 1982, LEGAT  
AND DEA REPRESENTATIVE MET WITH SOURCE OF INFORMATION (SOI) OF  
RETELS. SOI, A 35 YEAR OLD ARGENTINE MALE, WAS A MEMBER OF THE  
ARGENTINE FEDERAL POLICE FROM 1969 TO 1978 AND LEFT FOR "PERSONAL  
PROBLEMS." HE IS CURRENTLY DIRECTOR OF HIS FATHER-IN-LAW'S  
AUTOMOTIVE PARTS MANUFACTURING FIRM, WITH NOTHING TO DO, AND A

3.4

199-88-16

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 8 1982	
LEGAL ATTACHE - MEXICO CITY	

K-1

PAGE TWO MON 199-12 ~~C O N F I D E N T I A L~~

"MARRIAGE ON THE ROCKS." SOI APPEARS VERY WELL READ IN CURRENT EVENTS AND IS DESIROUS OF ASSISTING THE U.S. GOVERNMENT (USG) IN THE INVESTIGATION OF SUBJECT MATTER EITHER IN THE U.S. OR WHEREVER THE USG DESIRES. IF THE USG TURNS DOWN HIS REQUEST, HE WILL LEAVE HIS FATHER-IN-LAW'S FIRM AND DEVOTE ALL HIS TIME TO LOOKING FOR ANOTHER JOB.

SOI REPEATED TO LEGAT THE INFORMATION HE HAD PREVIOUSLY FURNISHED TO DEA IN RETELS. WHEN QUERIED AS TO HOW HE OBTAINED THE INFORMATION, HE STATED THAT HE HAS FIVE FRIENDS WHO HAVE ASSISTED HIM IN THE INVESTIGATION. HE WOULD NOT IDENTIFY HIS FRIENDS EXCEPT TO STATE THAT ONE CONTACT WAS A RETIRED COLONEL FROM THE FRENCH ARMY. HE DENIED THAT HIS FRIENDS (SOURCES) WERE MEMBERS OF ANY INTELLIGENCE SERVICE. WHEN QUERIED WHAT INTELLIGENCE SERVICE MIGHT HAVE INFORMATION CONCERNING SUBJECT GROUP, HE SPECULATED THAT PERHAPS THE ITALIANS WOULD.

SOI COULD PROVIDE NO CONCRETE PROOF HOW HE HAD DISCOVERED THE INFORMATION HE PROVIDED. HE ADMITTED THAT IN CERTAIN PORTIONS, HE HAD SPECULATED, I.E. SOVIET AND CUBAN INVOLVEMENT IN CERTAIN AREAS OF SUBVERSION, TERRORISM, ETC.

HE CLAIMED THAT ABOUT THREE YEARS AGO, HE LEARNED OF THE EXISTENCE OF CAPTIONED GROUP. HE ALLEGED THAT IN APRIL, 1980,

PAGE THREE MON 199-12 ~~CONFIDENTIAL~~

A MEETING (OF UNNAMED PERSONS) TOOK PLACE IN LUCERNE, SWITZERLAND, IN WHICH SIGNO 21 PT WAS MENTIONED AS A MEANS OF COOPERATION AMONG INTERNATIONAL GROUPS.

HE CLAIMED THAT OLGA TALAMANTE CASTILLO, A U.S. CITIZEN WHO HAD ASSISTED THE MONTONEROS MOVEMENT IN ARGENTINA, 1974-1976, UNTIL HER EXPULSION FROM ARGENTINA, AND LAWYER JUAN MENDEZ AND "FLACO" DANIEL HAVE WORKED CLOSELY WITH THE CHICANO MOVEMENT IN THE U.S. TALAMANTE CASTILLO, TOGETHER WITH ELIZABETH FARWOOD (PH), CREATOR OF NACLA, REACHED AN ACCORD TO PURCHASE THREE CLINICS FOR THE PURPOSE OF STUDYING MENTALLY INFIRM PATIENTS FOR FUTURE USE IN THE "BRIGADA LOCA" (CRAZY BRIGADE). HE EXPLAINED THAT THOSE INDIVIDUALS SELECTED WERE INFILTRATED TO MEXICO AND ONWARD TO CUBA, WHERE THEY RECEIVE TRAINING IN SUBVERSION AND TERRORISM. ALLEGEDLY, PATRICIA SALTER AND MARK MC SNEIDER (PH), PROFESSORS AT THE AUTONOMOUS UNIVERSITY OF MEXICO, ASSIST THESE INDIVIDUALS. THE PURPOSE OF THE CRAZY BRIGADE IS TO SERVE AS A "FIFTH COLUMN" FOR THE KGB (AS SPECULATED BY THE SOI) TO CREATE DISTURBANCES IN THE U.S. WHILE IN MEXICO CITY, THE INDIVIDUALS DESTINED FOR TRAINING IN CUBA STAY AT THE 1000 BLOCK OF CALLE VERSAILLES.

PAGE FOUR MON 199-12 ~~C O N F I D E N T I A L~~

SOI STATED THAT RAUL ZAMORA LARA, OF CUBAN INTELLIGENCE, IS ASSISTED IN MIAMI BY (FNU) SANCHEZ ORTEIZA, AKA "BOMBA," WHO SETS UP THE DRUG DEALS AS A MEANS OF MAKING MONEY FOR THE CUBAN GOVERNMENT. FRANCISCO RAVELO, THE BROTHER OF FORMER CUBAN AMBASSADOR TO COLOMBIA, FERNANDO RAVELO, RESIDES ALSO IN MIAMI, AND IS A MEMBER OF THE GRUPO ROJO OF SIGNO 21 PT. RAVELO IS ASSISTED BY AN ARGENTINE, JOBAN (PH), NOT FURTHER DESCRIBED.

C BY 2058, REASONS 2 AND 3, DECL OADR.

ADMINISTRATIVE: THE SOI IS [REDACTED] WHO WAS INTERVIEWED BY LEGAT OVER A PERIOD OF TWO AND A HALF HOURS. HE REQUESTED THAT HIS NAME BE PROTECTED AS THE SOURCE OF INFORMATION.

b7F per DEA

[REDACTED] ALLEGED THAT WHILE WITH THE ARGENTINE POLICE, HE WORKED WITH ARGENTINE ARMY INTELLIGENCE AND CONTINUES TO BE FASCINATED BY THE MANNER IN WHICH INTELLIGENCE MUST BE COLLECTED. HE DESCRIBED HIMSELF AS "ANTI-COMMUNIST," WANTING TO "DO HIS PART" TO COMBAT SUBVERSION AND TERRORISM AS PROPAGATED BY THE SOVIET UNION.

ALL IN ALL, [REDACTED] APPEARED VERY RATIONAL, HOWEVER, WHEN PRESSED FOR THE MANNER IN WHICH HE HAD OBTAINED THE INFORMATION, HE WOULD EITHER AVOID THE QUESTION, OR STATE ONLY THAT HIS INVESTIGATION HAD UNCOVERED IT.

PAGE FIVE MON 199-12 ~~CONFIDENTIAL~~

ON NOVEMBER 8, 1982, HARRY BOLDIN, DEA REPRESENTATIVE,  
BUENOS AIRES, ARGENTINA, ADVISED THAT [REDACTED] HAD FURNISHED A  
GREAT DEAL MORE INFORMATION ON THIS DATE AND HE WOULD MAKE SAME  
AVAILABLE IMMEDIATELY. IN ADDITION, [REDACTED] ADMITTED TO BOLDIN  
THAT MUCH OF THE INFORMATION HE HAS FURNISHED WAS DERIVED FROM  
FRIENDS OF HIS IN INTELLIGENCE.

b7F per DEA

BUREAU FORWARD ABOVE TO LOS ANGELES, MIAMI, AND NEW YORK.

BT

C

VZCZCHQ0337 3122230

CB1800Z NOV 82

FM MONTEVIDEO (199-12) (P)

TO DIRECTOR PRIORITY 095-08

LEGAT BERN PRIORITY 001-08

LEGAT BOGOTA PRIORITY 058-08

LEGAT BONN PRIORITY 001-08

LEGAT LONDON PRIORITY 001-08

LEGAT MEXICO CITY PRIORITY 095-08 VIA FBIHQ

LEGAT PANAMA PRIORITY 031-08

LEGAT PARIS PRIORITY 002-08

LEGAT ROME PRIORITY 005-08

BT

~~CONFIDENTIAL~~

SIGNO 21 PT (S21PT); FCI - SIGNO 21 PT - TERRORISM; 00: LOS ANGELES.

REBUTEL DATED OCTOBER 29, 1982, AND MONTEL DATED OCTOBER 29, 1982.

FOR INFORMATION OF RECIPIENTS, ON NOVEMBER 4, 1982, LEGAT AND DEA REPRESENTATIVE MET WITH SOURCE OF INFORMATION (SOI) OF RETELS. SOI, A 35 YEAR OLD ARGENTINE MALE, WAS A MEMBER OF THE ARGENTINE FEDERAL POLICE FROM 1969 TO 1978 AND LEFT FOR "PERSONAL PROBLEMS." HE IS CURRENTLY DIRECTOR OF HIS FATHER-IN-LAW'S AUTOMOTIVE PARTS MANUFACTURING FIRM, WITH NOTHING TO DO, AND A

199-88-16

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 8 1982	
LEGAL ATTACHE-MEXICO CITY	

PAGE FOUR MON 199-12 ~~CONFIDENTIAL~~

SOI STATED THAT RAUL ZAMORA LARA, OF CUBAN INTELLIGENCE, IS ASSISTED IN MIAMI BY (FNU) SANCHEZ ORTEIZA, AKA "BOMBA," WHO SETS UP THE DRUG DEALS AS A MEANS OF MAKING MONEY FOR THE CUBAN GOVERNMENT. FRANCISCO RAVELO, THE BROTHER OF FORMER CUBAN AMBASSADOR TO COLOMBIA, FERNANDO RAVELO, RESIDES ALSO IN MIAMI, AND IS A MEMBER OF THE GRUPO ROJO OF SIGNO 21 PT. RAVELO IS ASSISTED BY AN ARGENTINE, JOBAN (PH), NOT FURTHER DESCRIBED.

C BY 2058, REASONS 2 AND 3, DECL OADR.

ADMINISTRATIVE: THE SOI IS [REDACTED] WHO WAS INTERVIEWED BY LEGAT OVER A PERIOD OF TWO AND A HALF HOURS. HE REQUESTED THAT HIS NAME BE PROTECTED AS THE SOURCE OF INFORMATION. [REDACTED] ALLEGED THAT WHILE WITH THE ARGENTINE POLICE, HE WORKED WITH ARGENTINE ARMY INTELLIGENCE AND CONTINUES TO BE FASCINATED BY THE MANNER IN WHICH INTELLIGENCE MUST BE COLLECTED. HE DESCRIBED HIMSELF AS "ANTI-COMMUNIST," WANTING TO "DO HIS PART" TO COMBAT SUBVERSION AND TERRORISM AS PROPAGATED BY THE SOVIET UNION.

ALL IN ALL, [REDACTED] APPEARED VERY RATIONAL, HOWEVER, WHEN PRESSED FOR THE MANNER IN WHICH HE HAD OBTAINED THE INFORMATION, HE WOULD EITHER AVOID THE QUESTION, OR STATE ONLY THAT HIS INVESTIGATION HAD UNCOVERED IT.

b7F per DEA

147-88-16

(5)

147-88-16

PAGE FIVE MON 199-12 ~~C O N F I D E N T I A L~~

ON NOVEMBER 8, 1982, HARRY BOLDIN, DEA REPRESENTATIVE, BUENOS AIRES, ARGENTINA, ADVISED THAT [REDACTED] HAD FURNISHED A GREAT DEAL MORE INFORMATION ON THIS DATE AND HE WOULD MAKE SAME AVAILABLE IMMEDIATELY. IN ADDITION, [REDACTED] ADMITTED TO BOLDIN THAT MUCH OF THE INFORMATION HE HAS FURNISHED WAS DERIVED FROM FRIENDS OF HIS IN INTELLIGENCE. \

b7F per DEA

BUREAU FORWARD ABOVE TO LOS ANGELES, MIAMI, AND NEW YORK.

BT

C